

Solid Waste Advisory Board
Summary of Open Meeting
Bennett Spring Conference Room
1730 E. Elm St., Jefferson City, MO
Wednesday, Nov. 4, 2015
1 p.m.

District Members/Designated Alternates

Region A – Linda Laderoute
Region B - Ann Hamilton - phone
Region C – Dave Davison - phone
Region D – Brenda Kennedy - phone
Region E – Chris Bussen
Region F - Ruth Anne Parrott
Region G – Cindy Hultz
Region H – Lauren Henry
Region I – Stephanie Norton - phone
Region J – Kristi Kelley
Region K – Brady Wilson
Region L – Absent
Region M – Jill Cornett
Region N – Natalie Moseley - phone
Region O – Tim Smith
Region P – Jerry North - phone
Region Q – Felicity Ray - phone
Region R – David Grimes - phone
Region S – Absent
Region T – Absent

Industry Members/Alternates

Casey Powers

Public Members/Alternates

Carolyn Wisecarver - phone

Recycling/Compost Members/Alternate

David Beal

DNR Staff

Chris Nagel - SWMP
Charlene Fitch – SWMP
Mary Ellen Hummel – SWMP

Others

Sue Morton – Region C
Jane Cale – Region I
Barbara Lucks – Region O
Angie Filbeck – Region O
Tom Robbins – Britton Group
Tom Rackers – WCA
Angie Gehlert – MORA
Bill Guinther
Lisa McDaniel – Region E
David Berger – Region L
Robert Hamilton – Region O
Leland Rehard
Mike Morris
Jill Hollowell - Region K
Tina Krstutlic
Tammy Snodgrass – MRPC Region K

1. District Roll Call

Chairman Chris Bussen called the meeting to order. Roll was called; there was a quorum.

2. Approval of November Agenda

Brady Wilson moved to approve the November agenda, with corrections to # 2 and 3 which listed the previous months. Ruth Anne Parrott seconded the motion. The motion carried unanimously.

3. Approval of October Meeting Summary

Tim Smith moved to approve the August summary, seconded by Brady Wilson. Motion carried.

4. MORA Presentation on Proposed E-Scrap Legislation

Presentation was given by David Beal of EPC.

- EPC is a refurbisher/recycler of electronics
- 6 lbs. of leaded glass in a 17” CRT – discussion of CRT recycling
- Electronics Products Recycling and Reuse Act – extension of 1990’s law – is the proposed legislation
- Discussion of possible fee structure, number of units rather than tonnage and OEM responsibility. Recovery not brand specific
- Fees to processors and collectors and fees assessed to OEM
- 61% equally distributed to SWMD, not based on tonnage recovery

- Soft ban discussion for rural areas above I-70
- Sheltered workshops exempt
- Request to have presentation emailed to members

5. **Solid Waste Management Program Update**

Chris Nagel gave the Program update.

- Evaluating new projects and ATO requests
- Dump sites and cleanups are underway before weather changes
- Surveillance program wrapping up for the season

6. **Solid Waste Management Fund Update**

Chris Nagel gave the update.

- Not a lot to say, tonnage fees for the quarter due in the next 30 days. Fees holding their own, no major dips or issues.

7. **MORA Update**

Angie Gehlert gave the update.

- Missouri America Recycles date Nov. 15th. Keep America Beautiful is one of the partners.
- Recyclemania is the program for colleges and universities. It will be from Feb. 1-March 28th.
- Nov. 13th Trivia Night held by MORA.
- I Want to Be Recycled TSAs by Keep America Beautiful.
- 2016 MORA conference Sept. 12-14 at the Sheraton Westport in St. Louis.
- Dec. 11th is the next legislative meeting.

8. **Planners Update**

Tammy Snodgrass gave the update.

- Focus session for today was about websites, social media. Some districts are very involved with it. Ruthanne share information about the Big Green Box which is for recycling batteries that HHW will not accept. They send a shipping label with the box and pay shipping for up to 43 pounds. Thebiggreenbox.com for more information.
- Region O mentioned they take their executive board on tours of their projects.
- Planners will be looking at touring some of the City of Columbia's projects.

9. **SWAB Member Update**

- District O has a new name: Ozarks Headwaters Recycling and Materials Management District. Bob Hamilton, district planner retiring at the end of the year.

10. **EIERA Update**

No report.

11. **Joint Committee/Legislative Update**

Chairman sent out an email over the weekend asking for any legislative comments or any priorities statewide. A report due that will come up in January 2017 reporting on activities in 2016. Hopefully have a draft in the next month in order to get planners input on list of priorities to be sent to the committee as soon as possible.

Tim Smith stated that the City of Springfield will oppose any lifting of yard waste ban in any legislation.

12. **Unfinished Business**

None given.

13. New Business

- There is a list of about 7 items for future presentations. The goal is to do 2 fifteen minute presentations or 1 twenty to twenty five minute presentation.
- Region O has two interesting projects at their landfill on gas recovery. One is electric generation that is already in service. The other is to use excess methane heat to heat a greenhouse that can be used community wide-gas to energy and gas to greenhouse. They would be glad to do future presentations.

14. Call for Agenda Items

Covered under New Business

15. 2016 Board Meetings

Jan. 6 Feb. 3 March 2nd April 6th May 4th Aug. 3rd Oct. 5th Nov. 2nd

Underlined meetings are required quarterly meetings.

16. Adjourn

Ruth Anne Parrott made a motion to adjourn, seconded by Casey Powers. Chairman Bussen adjourned the meeting at 2:04 p.m.

Respectfully submitted,

Mary Ellen Hummel, Secretary